

# Agenda Sister Cities Commission

# October 23, 2014 Milpitas City Hall, Committee Conference Room 455 E. Calaveras Blvd. 6:00 PM

- I. Roll Call
- **II.** Seating of Alternates
- III. Pledge of Allegiance
- IV. Approval of Minutes: September 25, 2014
- V. Approval of Agenda: October 23, 2014
- VI. Announcements / Correspondence

Items directly related to the Sister Cities Commission (SCC) and City of Milpitas business.

#### VII. Public Forum

Members of the audience are invited to address the commission in any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be added to the agenda of a future meeting.

#### VIII. New Business

### 1. Fundraising Presentation & Workshop

**Background:** At the September meeting, the SCC received a preliminary review and discussion for the presentation on this agenda.

**Recommendation:** Receive presentation by Holly Lofgren and engage in discussion about fundraising elements.

#### 2. Schedule of November and December Meetings

**Background:** The SCC meetings for November and December fall on Thanksgiving and Christmas Days, respectively. In the past, the November meeting is either rescheduled to the third Thursday of the month with the December meeting canceled.

**Recommendation:** Due to the Fundraising Workshop in October, there is pending business needing SCC review. Staff recommends that the November meeting be moved to the  $20^{th}$  and that the December meeting be canceled.

# IX. City Council Liaison Report

# **XI.** School District Liaison Report

# **XII.** Future Agenda Items

- 1. Sister City Relationships / Cultural Exchanges
  - i. Tsukuba, Japan
  - ii. Dagupan, Philippines
  - iii. Huizhou, China
- 2. Figline-Incisa, Italy
- 3. Sister Cities on City Welcome Signs
- 4. Sports Promotion Presentation
- 5. Nonprofit Association
- 6. Review of Future Student Visits
- 7. Reschedule November Meeting to November 20?
- 8. Cancel December 25 Meeting

### XIII. Adjournment

#### KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Sister Cities Commission after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall,

455 E. Calaveras Blvd., Milpitas during normal business hours.

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